

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Sunday, April 22, 2007

9:00 a.m.

The Davenport Hotel, Davenport Boardroom, 10 S. Post Street,
Spokane, WA 99201

On Sunday, April 22, 2007 the Board of Massage met at the Davenport Hotel, 10 S. Post Street, Spokane, WA 99201. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR
ROSEMARY FOSTER, LMP
JOHN PIETY, PUBLIC MEMBER
MARISSA BROOKS, LMP
SCOTT MILLER, LMP, VICE CHAIR

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
KATHY WEED, PROGRAM REPRESENTATIVE

GUESTS PRESENT

TAYA COUNTRYMAN
ANN BRITTAIN
DEBORAH JONES
KEVIN PIERCE
CHELSIE BOWDEN

OPEN SESSION – 9:00 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Karin Olsen, Chair, at 9:10 a.m.
 - 1.1. Approval of Agenda – The agenda was approved as presented.
 - 1.2. Approval of meeting minutes from February 26, 2007 – The February 26, 2007 meeting minutes were approved as presented with a change in section 3.4, clarifying the recruitment of Board members in Eastern Washington to include Central Washington.

- 2. JURISDICTION AND SCHOOL PROGRAM REVIEWS** - Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action.

APPLICATION REVIEWS:

- Alexander School of Natural Therapeutics, Inc – tabled for June meeting.
- Ancient Arts Massage School – still waiting for additional materials.
- Bryman College (Everest College), Bremerton – schedule site visit.
- Bryman School of Phoenix, Tempe – present at meeting, will send additional materials.
- Career Development & Employment – send deficiency letter.
- Healing Hands School of Holistic Health – approved.
- Health Works Institute – approved.
- Inner Rhythms School of Healing Arts – still waiting for additional materials.
- Massage Connection School of Natural Healing – send deficiency letter.
- Therapeutic Connections – send deficiency letter.
- Utah College of Massage Therapy, All Campuses - approved.
- Whatcom Community College – approved corrected documents.
- Western State Chiropractic College - approved changes to curriculum.

- 3. PROGRAM REPORT** – Information provided to the Board by the Program Manager.

- 3.1 Budget – January 2007 – March 2007 Interim Operating Reports were provided, as well as budget projection charts.
- 3.2 Legislative Update/Meet me calls – John Piety provided a report to the Board regarding proposed legislation.
- 3.3 Citizen Advocacy Center (CAC) Annual Meeting, October 29-31, 2007 Seattle, WA – Board members were encouraged to attend the annual CAC meeting.
- 3.4 Other – The department is currently recruiting for the upcoming vacancies on the Board of Massage. The public member position and two board member positions will expire in September 2007. Two of the members are eligible to apply for reappointment. The department will focus their recruitment on Eastern/Central Washington. Currently, there is no representation from that area of our state.

- 4. OPEN FORUM FOR PUBLIC INPUT** – Members of the public were able to address the Board with questions or concerns regarding any of the agenda items.

5. ADJOURNMENT – The meeting adjourned at 11:30 a.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Karin Olsen, Chair
Board of Massage